

September 7, 2004

Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549

04037811

New York, NY 10008

American Stock Exchange 86 Trinity Place

Dear Mr. Johnson:

This is to certify that on September 7, 2004, the American Stock Exchange, Inc. (the "Exchange") received from Rubicon Minerals, Corp. (the "Registrant") a copy of the Registrant's application on Form 8A 12 B for the registration of the following securities:

Common Stock at no par value per share

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer

Managing Director

Listing Qualifications Department.

PROCE

SEP 0 8 2004

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cc: Herbert Scholl

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